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8 IN THE UNITED STATES DISTRICT COURT
9 FOR THE NORTHERN DISTRICT OF CALIFORNIA
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11 IVAN VERNARD CLEVELAND, ET AL.,

No. C 07-02809 CRB

12 Plaintiffs,

**ORDER DENYING MOTION TO
AMEND AND FOR DECLARATION
RE QUALIFIED IMMUNITY**

13 v.

14 BEN CURRY, WARDEN, ET AL.,

15 Defendants.
16 _____/

17 Plaintiffs, inmates at California Training Facility - Soledad ("CTF"), brought this
18 civil rights lawsuit in May 2007, alleging that prisoners at CTF were subjected to
19 inappropriate sexual contact during clothed body searches and that their repeated complaints
20 were not properly investigated by supervisors. See Mot. at 2-3 (dkt. 86). Plaintiffs further
21 allege that the "upper chain of command at the prison . . . were well-informed of charges . . .
22 [and that rather] than taking effective steps to determine the existence of the threat, and
23 remove it, . . . they constructed a cover-up. . . ." Id. at 3. Plaintiffs have now filed a "Motion
24 for Leave to Amend Complaint and for a Declaration That No Defendant Enjoys Qualified
25 Immunity." See generally id. Pursuant to Civil Local Rule 7-1, the Court finds the Motion
26 suitable for resolution without oral argument, and therefore VACATES the hearing currently
27 set for Friday, August 10.
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1 Plaintiffs first “ask the Court to find . . . that . . . none of the defendants, old or new, is
2 entitled to Qualified Immunity in defense of these claims. The actions alleged, and shown in
3 the complaints and affidavits of the prisoners, obviously deprived the plaintiffs of the right to
4 be free of Cruel and Unusual Punishment, in violation of ‘clearly established’ law.” *Id.* at
5 10-11. Not only are Plaintiffs’ statements wholly conclusory, but they seem to acknowledge
6 that this subject would be more appropriately dealt with on summary judgment: “[W]e
7 believe the evidence described herein precludes summary judgment, and so the motion will
8 lie, because defendants’ inevitable demand for immunity will raise the same question,
9 regardless of which side brings it up.” *Id.* at 11. Accordingly, the Court denies Plaintiffs’
10 request for a declaration as to qualified immunity, without prejudice to Plaintiffs’ raising that
11 argument again on summary judgment.

12 Plaintiffs next request to amend in order to add, as defendants, three other members of
13 the prison command staff who allegedly acted jointly with the defendant former warden to
14 condone and cover up the sexual assaults against plaintiffs. *Id.* at 1. Plaintiffs also seek
15 leave to amend to add additional plaintiffs. They argue that “other prisoners who came
16 forward individually are also legitimate claimants in the premises of this case, as members of
17 a class.” *Id.* at 7.

18 “[A] district court need not grant leave to amend where the amendment: (1) prejudices
19 the opposing party; (2) is sought in bad faith; (3) produces an undue delay in litigation; or (4)
20 is futile.” *AmerisourceBergen Corp. v. Dialysist W., Inc.*, 465 F.3d 946, 951 (9th Cir. 2006).
21 Amendments seeking to add new parties carry a heavier burden than those seeking to add
22 claims. *See Union Pac. R. Co. v. Nevada Power Co.*, 950 F.2d 1429, 1432 (9th Cir. 1991).
23 In addition, once a pretrial scheduling order has been issued, “no later amendment of
24 pleadings is permitted unless the court first modifies the scheduling order to permit such
25 amendment.” Schwarzer, Tashima & Wagstaffe, *Cal. Practice Guide: Fed. Civ. Pro. Before*
26 *Trial*, at ¶ 8:1469 (The Rutter Group 2010). Modifying a schedule requires “good cause.”
27 Fed. R. Civ. P. 16(b)(4); *see also Johnson v. Mammoth Recreations, Inc.*, 975 F.2d 604, 609
28 (9th Cir. 1992). In *Jackson v. Bank of Hawaii*, the Ninth Circuit found that an appropriate


1 “factor in determining whether the district court properly denied the motion for leave to
2 amend is whether appellants unduly delayed in filing their motion.” 902 F.2d 1385, 1388
3 (9th Cir. 1990) (emphasis added) (further holding that “[t]he district court . . . properly
4 denied appellants’ motion for leave to file an amended complaint” because plaintiffs’ seven-
5 month delay was “inexplicable and unjustified.”)

6 Here, Plaintiffs’ delay in filing their Motion (18-24 months) is substantially longer
7 than the delay in Jackson (7 months). See Opp’n at 2. In late 2009, Defendants produced
8 complaints prepared by other inmates. Id. Moreover, Plaintiffs’ counsel deposed potential
9 defendants Colleen Noll and Mike Biggs on April 30, 2010, and Inez Guerra on December
10 20, 2010. Id.; see also Mot. at 8. Plaintiffs had knowledge of the proposed additional
11 Plaintiffs for more than two years, and of Defendants for over eighteen months, and do not
12 satisfactorily explain why they waited until now to file this Motion. Defendants
13 compellingly argue that “[a]n amendment at this late stage of litigation would significantly
14 prejudice Defendants, who are in the process of drafting a summary judgment motion and
15 preparing for a trial that is scheduled to begin in early December. . . . [It] would require
16 Defendants to conduct additional depositions and other discovery, and impede their ability to
17 complete a dispositive motion.” See Opp’n at 2-3. Because Plaintiffs “unduly delayed” in
18 bringing this Motion, see Jackson, 902 F.2d at 1388, the Court denies Plaintiffs’ request for
19 leave to amend.

20 For the foregoing reasons, the Court DENIES Plaintiffs’ Motion in its entirety.

21 **IT IS SO ORDERED.**

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23 Dated: August 7, 2012



CHARLES R. BREYER
UNITED STATES DISTRICT JUDGE